

NOTE: THERE WILL BE A COMMITTEE OF THE WHOLE MEETING IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING.

FORMAL AGENDA
ABBREVIATED MEETING
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
SEPTEMBER 19, 2011, 7:00 P.M.

- A. CALL TO ORDER AND ROLL CALL—**The Mayor and all City Council members were present, except Rye.**
- B. APPROVAL OF THE MINUTES
 - September 12, 2011—approved as submitted.
- C. SCHEDULE OF COMMITTEE MEETINGS
- D. PUBLIC COMMENTS
- E. CONSENT AGENDA

(Items on the consent agenda were approved in City Council committees by a unanimous vote. We save time at Council meetings by voting on these items as a package. The City Clerk will read the list aloud, so citizens watching on MCAT will know what is on the consent agenda. We'll invite community comment on these items before we vote.)

Approved unanimously.

 1. Approve claims totaling \$ 1,808,226.91. (Detailed Claims) (Chart of Accounts) (A&F) (09/20/11)
 2. Set a public hearing on October 3, 2011, on the work plan, budget, and a resolution levying assessments on the hotels located in the Tourism Business Improvement District of the city of Missoula for fiscal year 2012 in the amount of \$1 per occupied room night in accordance with 7-12-1132 MCA. (A&F)
 3. Set a public hearing on October 3, 2011, on a resolution amending the annual appropriations for the City of Missoula, Montana, as set forth in the fiscal year 2011 Budget and Capital Improvement Program that increases the total City budget by \$18,427,671. (A&F)
 4. Resolution—Adopt a resolution of intention to consider adoption of the Missoula pre-disaster mitigation plan update and to set a joint public hearing with the Board of County Commissioners on October 24, 2011. (PS&H)
 5. Confirm the Mayor's appointment of Ben Freudenberg, Nathan Mattix, Todd Horton, and Randy Long as police officers for the City of Missoula. (PS&H)
 6. Set a public hearing on October 3, 2011, regarding the authorization to sign the award documents for the Edward Byrne Memorial Justice Assistance Grant (JAG VIII). (PS&H)
 7. Return all bid bonds for the purchase of a hybrid pickup for the Waste Water Treatment Plant. (PW)
 8. Approve and authorize the Mayor to sign an agreement with the Montana Department of Transportation (MDT) for a paving project, on 5th Street from Higgins Avenue to Arthur, on the State Route as described in the Appendix C Addendum and in accordance with the city's State Route Maintenance Contract. (PW)
 9. Approve and authorize right-of-way encroachment permit for the trailer located at 2309 1/2 Mount Street that encroaches into the alley between Mount Avenue and Burlington Avenue. (PW)
 10. Reject all bids, authorize the return of all bid bonds and authorize the Vehicle Maintenance Division to rebid to the purchase of three building inspection vehicles. (PW)
- F. COMMUNICATIONS FROM THE MAYOR
- G. GENERAL COMMENTS OF CITY COUNCIL MEMBERS

H. COMMITTEE REPORTS

(Items listed under Committee Reports were not approved unanimously in City Council committees. The chairperson of the standing City Council committee will make a motion reflecting the committee's actions. We invite community comment on each item.)

Administration and Finance Committee

[09/14/2011](#)

Pedestrian Connection Subcommittee

[09/14/2011](#)

Public Safety and Health Committee

[09/14/2011](#)

Public Works Committee

[09/14/2011](#)

I. ITEMS TO BE REFERRED

(Items listed here have been proposed by Council members, staff, or the Mayor for consideration in City Council committees. Committee chairs are responsible for scheduling consideration of these items in their respective committee meetings. These items are listed on our agenda for information only. They will not be considered at this meeting. For further information about any item, contact the person listed in parenthesis.)

To Public Works Committee

- Consider a request to connect Mahlum Meadows community sewer system to City sewer. ([memo](#))—Regular Agenda (Bruce Bender)
- Consider a request for an exemption to the zoning requirement for sewer connection in Resolution 7455 for Lots 27 and 28, Block 36, East Missoula Addition. ([memo](#))—Regular Agenda (Jessica Miller)
- Resolution modifying Resolution 7455 regarding the City's policy for review and approval of requests for sewer service to property outside the City limits. ([memo](#))—Regular Agenda (Jessica Miller)

J. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

K. ADJOURNMENT

The meeting adjourned at 7:22 p.m.

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing accommodation must notify the City Clerk's Office to make needed arrangements. Please call 552-6080 or write to Martha Rehbein, 435 Ryman Street, Missoula, Montana 59802, to make your request known.